VZCZCXRO6632
OO RUEHMA RUEHPA
DE RUEHAR #2244 2960725
ZNR UUUUU ZZH
O 230725Z OCT 07
FM AMEMBASSY ACCRA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 5570
INFO RUEHZK/ECOWAS COLLECTIVE IMMEDIATE
RUEHBS/AMEMBASSY BRUSSELS IMMEDIATE 0180
RUEHRO/AMEMBASSY ROME IMMEDIATE 0891
RHMFISS/HQ USEUCOM VAIHINGEN GE IMMEDIATE
RUEABND/DEA HQS WASHDC IMMEDIATE
RUEHBUL/AMEMBASSY KABUL IMMEDIATE

UNCLAS ACCRA 002244

SIPDIS

SIPDIS

DEPT FOR INL, DS/IP/AF, DS/ICI/CR, AF/FO AND AF/W; DEA PLEASE PASS TO DEA WASHINGTON FIELD DIVISION; ROME FOR RD BENSON; BRUSSELS FOR A/RD SCARANTINO

E.O. 12958: N/A

TAGS: ASEC SNAR PREL PGOV PINR GH AF

SUBJECT: TWO AFGHANS ARRESTED IN NARCOTICS STING OPERATION

REF: STATE 143215

11. (SBU) On October 22 in Accra, pursuant to a U.S. request, the Ghana Police arrested two Afghan nationals, Nasrullah Safiullah and Mohammad Ashraf Mohammad-Omar, for conspiracy to manufacture and distribute heroin and import it for sale in the U.S. During a long DEA undercover operation,

Safiullah first met with two undercover DEA agents in Accra and agreed to sell the agents 100 kilograms of heroin for importation to and distribution in the U.S. at a cost of USD 17,000 per kilogram. The estimated street value of the heroin

is USD 30 million. After the first meeting, an undercover DEA agent

traveled to Kabul to receive a sample of the heroin. On this second trip to Accra, Safiullah, accompanied by Mohammad-Omar, expected to

receive a 35 per cent down payment for the heroin while Mohammad-Omar

planned to stay in Accra until the deal was completed. Safiullah and

 ${\tt Mohammad-Omar} \ \ {\tt are} \ \ {\tt described} \ \ {\tt as} \ \ {\tt major} \ \ {\tt suppliers} \ \ {\tt of} \ \ {\tt heroin} \ \ {\tt and} \ \ \\ {\tt they} \ \ {\tt maintain}$

a laboratory in Afghanistan where they refine, process, and convert raw

opium into heroin, as much as 500 kilograms a week, and distribute the heroin to a network of international customers.

12. (SBU) The suspects arrived in Accra from Dubai at 0600 on October 22. Upon arrival they entered through Kotoka International Airport and were met by undercover DEA agents. After they departed the airport, the suspects were pulled over and arrested by Ghana Police officers. The suspects were then taken to a holding facility in Accra where they will remain until the Ghanaian government formally expels them. (NOTE: Post delivered reftel diplomatic note on October 16 to Secretary to the President who told us the GOG would work with the U.S.G to expel the suspects. END NOTE.)

After the expulsion, the suspects will be placed in U.S. custody

and will return to the U.S. via commercial air to stand trial.

Sealed warrants for the suspects, arrest were issued on October 10 in the U.S.

13. (SBU) COMMENT: The suspects are among the biggest

narcotics dealers ever arrested in Ghana, as Ghana typically focuses on couriers. The GOG was brought in on the operation

late and only a limited number of top officials were informed due to

security concerns. Many of the operational details were handled directly by the Secretary to President Kufuor, to avoid even the

slightest possibility of a tip off by anyone in the Ghanaian government. The operation was a success and the GOG has told us it plans to publicize the arrests. Operationally, the Ghana Police officers involved in the sting acted professionally and showed that, given the right intelligence, and high-level support from the Government, they are able to make

a dent in the ever increasing amount of narcotics transiting ${\tt Ghana.\ END}$

 ${\tt COMMENT.}$

BROWN